

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes – February 26, 2016
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#253AA - #274 - #260 - #262 - #263 - #264 - #285 - #282

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the 1100 Washington Avenue Community Improvement District: Ryan Snyder.

B.B.#279AA	Coatar	2/2/16	70223
B.B.#283	Tyus	2/2/16	70224
B.B.#304	Moore	2/2/16	70225

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

STR B.B.#135CS – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

none

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees.

- NDC B.B.#321 – Boyd - An ordinance approving a blighting study and redevelopment plan for Nathaniel Rivers Place; and containing a severability clause.
- HUDZ B.B.#300 – Davis - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$5,514,521 plus issuance costs principal amount of tax increment revenue notes (634 North Grand Redevelopment Project), and containing a severability clause.
- HUDZ B.B.#306 – Ogilvie – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single-Family Dwelling District to the “J” Industrial District to the “F” Neighborhood Commercial District in City Block 4631 (7144R Manchester & 7155 Lanham); and containing an emergency clause.
- HUDZ B.B.307 – Ogilvie – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 4014 (1300-22 Hampton); containing an emergency clause.

13. Second Reading – (cont.)

WM B.B.#323 – Coatar - An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing the 705 Olive Community Improvement District, and containing an emergency clause and containing a severability clause.

14. Report of Special Committees
none

15. Perfection Consent Calendar.

PS B.B.#280CS – Boyd - An Ordinance repealing Ordinance 69183 and making certain technical corrections, regulatory updates, and clarifications to The Firefighters' Retirement Plan, as set forth in Ordinance 69245, as amended by Ordinance 69353, and as codified in Chapter 4.19 of the Revised Code.

STR B.B.#270 – Roddy – An ordinance pertaining to parking within the Gerhart Lofts Building Residential Parking District, including residents of 3900-3914 Laclede; containing definitions, a penalty clause and a severability clause.

15. Perfection Consent Calendar – (cont.)

- STR B.B.#271 – Roddy – An ordinance pertaining to parking within the Buckingham Court Residential Parking District, revising Ordinance 66386, authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curb parking of residential parking zones within the east side of North Kingshighway between the intersection of Kingshighway and Laclede.
- STR B.B.#284 – Tyus - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Wabada 75 feet east of the west curb line from Union and containing an emergency clause.
- STR B.B.#320 – Baringer - An ordinance repealing Ordinance 66922 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on McCausland at Chippewa, on Plainview at Jamieson on Hiview at Jamieson, and containing an emergency clause.
- STR B.B.#313 – Carter - An ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on North Pointe by blocking said traffic flow at Goodfellow, and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

STR B.B.#319 – Carter - An ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Saloma by blocking said traffic flow at Woodstock, and containing an emergency clause.

RULE B.B.#309AA – Ogilvie/Spencer/Green - An ordinance requiring certain votes taken by the Board of Aldermen to be published online, containing a Severability Clause and an effective date.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

NDC B.B.#286 – Ortmann - An ordinance approving a Redevelopment Plan for 3139 Ohio.

NDC B.B.#287 – Ortmann - An ordinance approving a Redevelopment Plan for 3000-3004 Texas.

NDC B.B.#288 – Ortmann - An ordinance approving a Redevelopment Plan for 2813-2815 South 18th.

NDC B.B.#289 – Ortmann - An ordinance approving a Redevelopment Plan for 2862 Wisconsin.

17. Third Reading Consent Calendar – (cont.)

NDC B.B.#291 - Conway - An ordinance approving a Redevelopment Plan for 4200 Cleveland.

NDC B.B.#292 – Conway - An ordinance approving a Redevelopment Plan for 4003 Russell.

NDC B.B.#293 – Conway - An ordinance approving a Redevelopment Plan for 1817 Alfred.

NDC B.B.#301 – Roddy - An ordinance approving a Redevelopment Plan for 4308-10 Swan.

NDC B.B.#302 – Roddy - An ordinance approving a Redevelopment Plan for 4101 Laclede.

NDC B.B.#312 – Ortmann - An ordinance approving a Redevelopment Plan for 1817 Lynch.

NDC B.B.#316CS – Krewson - An ordinance approving a blighting study and redevelopment plan for 6105 Delmar; and containing a severability clause.

HUDZ B.B.#236AA – Davis - an Ordinance approving the development plan for the 634 North Grand 353 Redevelopment area submitted by the 634 Redevelopment Corporation; providing for tax abatement; and containing a severability clause.

17. Third Reading Consent Calendar – (cont.)

- HUDZ B.B.#235 – Davis - An ordinance finding and declaring that there exists in the City, a certain blighted area City Block 1061 at the Intersection of Grand and Samuel Shepard Drive.
- HUDZ B.B.#275 – Kennedy - An ordinance approving a Redevelopment Plan for 4500 and 4510 Delmar.
- HUDZ B.B.#303 – Ogilvie - An ordinance amending Ordinance #68959, by modifying the terms of real estate tax abatement for the 1538, 1540, 1562 & 1564 Fairmount Ave. Redevelopment Area.
- HUDZ B.B.#315 – Roddy - An ordinance to amend Section 11.06.370 of the Revised Code, being Ordinance 51446, by repealing Section 11.06.370 of the Revised Code, and enacting in lieu thereof a new section to be known as Section 11.06.370 of the Revised Code, related to the tax abatement procedures of the Land Clearance for Redevelopment Authority and Planned Industrial Expansion Authority.
- HUDZ B.B.#317 – Krewson - An ordinance dissolving Special Allocation Fund for the Delmar Loop North Redevelopment area, and terminating the designation of a certain respective portion of the city, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability clause.

17. Third Reading Consent Calendar – (cont.)

WM B.B.#209 – Ingrassia - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Thousand Dollars (\$3000.00) and other good and valuable consideration, a Quit Claim Deed unto Vickie Place Inc. certain City-owned property located in City Block 1260, which property is known by address of 2805 Hickory.

WM B.B.#314AA – Roddy - An ordinance authorizing and directing the Mayor and Comptroller to purchase and acquire real property and improvements commonly known as 1212-18 and 1401 Central Industrial Drive, from Green Street Central Industrial Drive, the total purchase price for the Property, including Seller-provided improvements, shall not exceed eleven million, four hundred thousand dollars (\$11,400,000).

WM B.B.#318 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Bonds – Refuse Facility and Municipal Garage Projects, Series 2016 in one or more series, in an aggregate principal amount of not to exceed \$13,000,000, in order to finance or refinance a portion of the costs of the acquisition of certain real property and improvements located at 1214-18 Central Industrial Drive, and a portion of the costs of the repair, construction, renovation, improvement, and equipping of a municipal garage located at 1122 Clark, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#286 - #287 - #288 - #289 - #291 - #292 - #293 - #301 - #302 - #312
#316CS - #236AA - #235 - #275 - #303 - #315 - #317 - #209
#314AA - #318

20. Courtesy Resolutions Consent Calendar

Res.#213 – Davis – The Board of Aldermen recognize the contributions of Dr. Marabeth Elaine Gentry and congratulate her on her recent award.

Res.#215 – Baringer – The Board of Aldermen pay tribute to the City of St. Louis's Sister City of Galway and wish that city well for its St. Patrick's Day Parade.

Res.#216 – Conway/Reed/Baringer – The Board of Aldermen recognize Keith Finnegan's being honored as part of this year's St. Patrick's Day Parade.

Res.#217 – Conway/Reed/Baringer – The Board of Aldermen recognize Sr. Rosario Delaney's being honored as part of this year's St. Patrick's Day Parade.

20. Courtesy Resolutions Consent – (cont.)

Res.#218 – Conway/Reed/Baringer – The Board of Aldermen recognize Sr. Laurentia Cusack's being honored as part of this year's St. Patrick's Day Parade.

21. First Reading of Resolutions.

Res.#214 – Tyus – Calling on the Ways & Means Committee to conduct hearings on the fiscal impact of the current Earnings Tax exemption for stock options and to issue a report.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

FRIDAY, MARCH 11, 2016

Following the meeting full Board meeting, Executive Director of the St. Louis Development Corporation Otis Williams will be available to brief interested members of the Board of Aldermen on the details of the land offering to the federal government for the proposed NGA site in north St. Louis. The location of this briefing will be in the Kennedy Room.

MONDAY, MARCH 14, 2016

NO MEETINGS

TUESDAY, MARCH 15, 2016

NO MEETINGS

WEDNESDAY, MARCH 16, 2016

NO MEETINGS

THURSDAY, MARCH 17, 2016

NO MEETINGS

FRIDAY, MARCH 18, 2016

NO MEETINGS

25. Excused Aldermen

26. Adjournment

**AGENDA NO. 41
MARCH 11, 2016
13**

27. Calendar

MONDAY, APRIL 18, 2016 – SINE DIE LAST MEETING OF THE 2015-2016 SESSION

TUESDAY, APRIL 19, 2016 – FIRST MEETING OF THE 2016-2017 SESSION

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @youtube.com/saintlouistv

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am